

AGENDA

VILLAGE BOARD MEETING

CRESTWOOD CIVIC CENTER

14025 S. KOSTNER AVENUE

JANUARY 17, 2013

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

Regular Village Board Meeting Minutes of January 3, 2013

Regular Committee of the Whole Meeting Minutes of January 8, 2013

REPORTS OF STANDING COMMITTEES

1. Building & Plats Committee Report
 - (a) Plan Commission Meeting Minutes of 1/14/13
 - (b) Building Report for the month of December, 2012
2. Finance Committee Report
 - (a) Consideration of warrants: Bill warrants and Payroll warrants
 - (b) Treasurer's Monthly Financial Report for December, 2012
3. Fire Committee Report
 - (a) Monthly Fire report for January 5, 2013
4. License & Ordinance Committee Report
 - (a) Consideration of a Special Use Ordinance for Gratur Insurance Agency, Inc. to permit an insurance company as this is not specifically provided for in the commercial zoning district, to be located at 14150 S. Cicero Avenue, in Crestwood, Illinois
 - (b) Consideration of a Special Use Ordinance for Skyline RV Group, LLC, to permit the sale of used recreation vehicles and motor homes (No storage outside of premises), to be located at 4325 West 136th Court, in Crestwood, Illinois
5. Health & Safety
 - (a) Scavenger Report for the month of December, 2012
6. Emergency Management Agency Committee Report
 - (a) Monthly EMA Report for December, 2012

7. Police Committee Report
 - (a) Monthly Police Report for December, 2012
8. Recreation (Biela Center) Committee Report
 - (a) Monthly Recreation (Biela) Report for January 15, 2013
9. Streets, Lights & Drainage Committee Report
 - (a) Streets, Lights & Drainage Monthly Report
10. Water & Sewer Committee Report
 - (a) Water & Sewer Monthly Report
 - (b) Waterworks & Sewerage Fund Report for December, 2012
11. Recreation Commission Report
 - (a) Recreation Commission Report
12. Crestwood Recreation and Wellness Center
 - (a) Crestwood Recreation & Wellness Center report

SUSPEND RULES OF ORDER
PUBLIC PARTICIPATION
MEETING CALLED TO ORDER

13. Consideration of Appointments
 - (a) Consideration of the Appointments of the following Probationary Part-Time Police Officers at a rate of \$13.00 per hour, subject to their signing their Bond & Oath, term expiring April 30, 2013:

Brandon Johnson	Timothy Green
Matthew Zylius	Jacob Howard
Matthew Paterkiewicz	Arthur Roman
Nicole Passaglia	
14. Consideration of Raffle and Chance License Application for St. Joseph Youth Ministry at Charity Bingo and waiving the required bond fee.

“but this shall not preclude consideration of matters not included on agenda”